

**January 11, 2023**

Board members present for regular session at 9:00 a.m. were: Baier, Hoadley, and Walker.

Also present: Timber Woosley, Caleb Nelson, Nick Kauffman. Rick with KJAN, Mandy with KSOM and Jennifer with Atlantic News. – joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

**MINUTES:** Moved by Hoadley and seconded by Baier to approve the minutes from January 4<sup>th</sup>, January 6<sup>th</sup> and January 9<sup>th</sup>, 2023. Approved.

**CLAIMS:** Moved by Hoadley and seconded by Baier to approve the following claims:

Access Systems	Service Contract/Phones	\$276.09	Ia Weed Commissioners Assn	Weed Commissioners Conference	\$400.00
Adair Co Emergency Mngmt	1/4 FY23 Tax Draw	\$13,692.75	Imagetek Inc	Cloud Backup & Recovery Services	\$40.00
Adair Co Fair Board	1/2 FY23 Tax Draw	\$15,000.00	IMWCA	Work Comp Premium Fy22-23	\$3,567.00
Adair Co Home Care	1/4 FY23 Tax Draw	\$26,800.25	Infomax Office Systems	Data Processing	\$5,756.05
Adair Co Sanitary Landfill	Landfill Charges-Junk In Road	\$55.00	ISAC	2023 ISAC Spring Conference	\$1,050.00
Adair News, The	Publications	\$2,567.28	ISAC Group Dental	Dental Ins Premiums	\$277.94
Adams Co Sheriff	Prisoner Care & Keep	\$440.00	ISAC Group Health Program	Health Ins Premiums	\$3,696.00
Agri Drain Corp	Hand Tools	\$58.68	ISAC Group Vision	Vision Ins Premiums	\$41.76
Alliant Energy - IES	Utility - Gas	\$2,690.09	ISAC Unemployment	4th Qtr Unemployment	\$309.11
Amazon Capital Services	Office Supplies	\$64.47	J And L Truck Repair LLC	Labor-#507	\$1,000.00
American Legion Post 265	Flags	\$105.00	Jensen, Randall	Pest Control	\$67.00
Associations Inc	Ad Series	\$2,405.00	Karl Chevrolet Of Stuart, LLC	Labor, Parts 1-6 Veh	\$82.89
Bettencourt, Thomas J.	Uniform Supplies	\$55.00	Larson, Melissa S., P.C.	Attorney Expense	\$2,287.16
Bm Sales	Custodial Supplies	\$139.00	Legacy Materials LLC	Ice Control Sand 620.84 Tons	\$5,432.40
Brewer, Jason	Snow Removal	\$225.00	Linde Gas & Equipment Inc	Welding Supplies-Delivered Cylinders	\$613.41
Bridgewater Tires & More	Labor-Tire Repair #167	\$18.00	Lumen	Phone Charges	\$0.60
Burg, Brady Wayne	Payment/ Tobacco Buys	\$900.00	Mail Services LLC	Print & Postage	\$341.17
Camblin Mechanical, Inc.	Furnance/AC Labor/Trip Charge	\$185.00	Marco, Inc. NW 7128	Maintenance Contract	\$76.81
Central Iowa Detention	Juvenile Detention Services	\$8,091.45	Mediacom	Phone & Internet	\$965.39
Cintas	Safety-1st Aid Cabinet Re-Stock	\$180.88	Midwest Partnership	1/4 Fy23 Tax Draw	\$8,383.50
Comhusker International Trucks Inc	Sales Tax (Nebraska) See Attorney	\$348.79	Monaghan, Barry	Conservation Rent	\$289.00
Creston Publishing Company	Emails		Murphy Heavy Contracting Inc	(Lost) New Bridge N5 Richaland 280	\$74,937.35
Crisis Intervention & Advoc	Publications	\$2,043.06	O'Halloran International	Parts-#502/#162/#500	\$701.86
Daino, Marty	Child Abuse Prevention Grant	\$537.46	Orient City	Transfer Of Jurisdiction	\$433.15
Daughenbaugh, Cole	Snow Removal	\$140.00	Orient Municipal Light	Utilities- Electric Orient Yard	\$402.28
Diamond Oil Co	Tire Labor/Tires & Tubes	\$3,240.00	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Dist IV Recorders Association	Diesel-619.60 Gallons	\$3,019.70	Precision Mechanical Contract	Sheriff/ Supplies	\$299.00
Dollar General Charge Sales	FY '23-'24 District Dues	\$50.00	Radar Road Tec	Radar Certification	\$35.00
Ed M Feld Equipment Co., Inc	Custodial Supplies	\$33.65	Schildbergs Inc	Service/1-3 Veh, Labor 1-3 Veh	\$646.48
Election Source	Buildings-Fire Hose w/ Couplings	\$283.10	Schmidt Family Funeral Home	Transportation	\$695.00
Ellipsis Inc.	Fontanelle Special Election Coding	\$215.00	Secretary Of State	Countywide Polling Place Mailings	\$716.75
Farmers Lumber Company	Juvenile Detention Services	\$46.65	Sickles Trucking & Repair, LLC	Tire Repair #630	\$40.00
Florence Crittenton Home	Signs, Other Equipment, Safety	\$104.97	SICOG	SICOG Housing Trust Fund 25%	\$264.58
FNB Bank	Juvenile Detention Services	\$8,630.25	Southern Ia Rural Water	Utilities	\$147.05
Fontanelle City	Ach Origination Fees	\$57.70	Spieker, Chris	Safety-Fy23 Allowance Boots	\$150.00
Four Oaks Family & Children's	Utilities-Electric Fontanelle Yards	\$273.27	Stuart Municipal Utilities	Utilities General Relief Fy23	\$250.00
Fox Welding Co	Juvenile Detention Services	\$419.85	Vandewater, Jeff	Daily Planners/ Calendars	\$39.48
GATR Of Des Moines, Inc	Parts-#505	\$511.56	Verizon Wireless Bellevue	Cellular Phone Service	\$527.99
Grantham Sanitation	Parts-#505 \$-485.34/ #507 \$706.80	\$221.46	Visa	Safety Stickers, Lodging & Parking	\$2,163.81
Greenfield Lumber Company	Jail Garbage Hauling	\$98.00	Wallace Auto Supply Co	Parts, Filters, Welding Supplies, Tool	\$1,296.16
Greenfield Municipal Utilities	Signs, Safety, Hand Tools, Buildings	\$1,379.62	Warrior, Tyler	Mowing Bridgewater Yard 7x@18e/A	\$126.00
Greenfield True Value	Utilities	\$4,569.90	Wex Bank	Gas Co Cars	\$1,019.83
Grimes Asphalt And Paving Cor	Machine Rental, Parts, Tools	\$850.08	Windstream	Telephone Utility	\$436.06
HGM Associates Inc	TIF HMA Pavement Adair/Cass	\$84,753.03	Windstream	Telephone Utility	\$423.26
Hotsy Cleaning Supplies	TIF Engineering Design N19	\$3,713.94	Youth Shelter Care Of North	Juvenile Detention Services	\$296.60
Housby Mack Inc	131 Gal Bulk Fleetwash	\$1,179.00	Ziegler Inc	Parts, Labor, Batteries & Blades	\$9,389.50
I-80 Companies LLC	Filters	\$594.93		<b>Grand Total</b>	<b>\$321,547.69</b>
	Parts-#508	\$19.40			

Approved.

**HEALTH BOARD RESIGNATION:** Moved by Baier and seconded by Hoadley to accept with regret Kathy Rohrig's resignation for the Board of Health. Approved. Moved by Baier and seconded by Hoadley to appoint Ryan Frost, DDS as a replacement on the Board of Health for a three-year term. Approved.

**HEALTH INSURANCE EMAIL:** Chair Walker read the email from Ryan Berven at Assured Partners and it states "The email requests counties obtain a stand-alone health insurance quote from Wellmark. As the broker of record for ISAC, Assured Partners is the only agency who can obtain stand-alone insurance quotes from Wellmark." Moved by Hoadley and seconded by Baier for Auditor Berg to email a letter to The Iowa Governmental Health Care Plan broker stating that the Board was not interested in receiving a standalone quote at this time. Approved.

**COUNTY ENGINEER: 28E Agreement** – Moved by Baier and seconded by Hoadley to sign the 28E Agreement with the City of Greenfield for fuel. Approved. **28E Agreement** – Moved by Baier and seconded by Hoadley to sign the 28E Agreement with the City of Greenfield for salt and sand. Approved. **Right of Way Contracts** – Moved by Hoadley and seconded by Baier to approve the right of way contract for \$1,370.51 for the FM-C001(121)-55-01 project. Approved. Moved by Baier and seconded by Hoadley to approve the right of way contract for \$655.63 for the FM-C001(121)-55-01 project. Approved. **Sign Final Voucher** – Moved by Baier and seconded by Hoadley for the chair to sign the final voucher for FM-C001(115)-55-01. Approved. **FY24 Budget Requests** – Engineer Kauffman presented the following FY24 budget requests: Secondary Roads- \$7,717,396.00, Road Clearing-\$95,349, Safety-\$30,633, Weed-\$79,815, IRVM-\$95,349, and E911- \$4,327. **Maintenance & Activities Report-** Engineer Kauffman gave an update on the following projects: Working on a couple of bridges and been hauling rock and putting on roads right now. Secondary roads will continue through this week and go back to stock piling.

**ADJOURNMENT:** Moved by Hoadley and seconded by Baier to adjourn at 10:25 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Jerry Walker, Chair

**ATTEST:** \_\_\_\_\_ Timber Woosley, Clerk